



FIRST THINGS FIRST

AGENDA ITEM: Technical Adjustments to FY13 Funding Plans and Contracts

BACKGROUND: According to the Guidance adopted by the Board of First Things First in its September 2010 meeting, staff has completed technical adjustments to Funding Plans for clerical errors and nomenclature adjustments to allotments and amounts from Funding Plans approved by the Deputy Director of Operations.

Also included is a brief narrative on the rollover of unexpended funds and time extensions approved by the Executive Director for those grantees in strategies that would not be awarded until one to three months after their FY 12 contracts had ended. Additional narrative is included on the rollover of unexpended funds for items that were approved, allotted and awarded in FY12 for work continuing in FY13.

CEO RECOMMENDATION(S):

- Approval of technical adjustments to FY13 funding plans and contracts.

DETAIL:

Clerical Error Fixes –

- None to report at this time

Nomenclature Adjustments –

- Central Maricopa Regional Partnership Council
 - Paradise Valley Community (GRA-RC010-12-0400-01-Y2) was originally awarded in FY12 under the Expansion: Increase Infant/Toddler strategy which has been re-categorized for FY13 to the Community Based Professional Development Early Care and Education Professionals strategy. An adjustment has been made to the FY13 Funding Plan and the FY13 award to reflect the correct strategy name.
- Gila Regional Partnership Council
 - There was a \$150,000 allotment for Care Coordination/Medical Home and a \$5,000 allotment for Developmental and Sensory Screening approved for FY13. The two strategies are being combined in an effort to enter into one agreement for \$155,000 that will have Care Coordination/Medical Home as the lead strategy and Developmental and Sensory Screening as the secondary strategy.

Award Adjustments –

- None to report at this time

Rollovers –

As reported at the August 2012 Board meeting, a large number of FTF's contracts reached the point in their "life cycle" where no additional renewal options were available after FY12, and as such were expiring. In these instances if the strategy and its associated work was desired to be continued, a new RFGA process had to be initiated and completed by July 1, 2012 to avoid an interruption in the funding of that strategy. However, due to the large volume of RFGA releases, final approvals on many contracts were not obtained until the July, August and October Board meetings.

It was determined that in these situations if a grantee currently operating under contract was expected to end the year with unexpended funds that they would be granted (if they requested) a one, two (or in one instance a three) month extension of time in the new year on the existing contract. The total amount paid (between FY12 and the additional time in FY13) would not exceed the FY12 contract amount. The CEO's approval of these Rollovers provided the opportunity to prevent a gap in service for some of the grantees.

The following are the regional contracts first reported at the August Board meeting, but now also with the remaining FY12 balance available to them for the extension period. All of the FY13 funding plans will be adjusted up to this amount to reflect the carry forward for these contracts to be paid in FY13:

Central Phoenix

- Southwest Human Development
 - Reach Out and Read (FTF-MULTI-10-0008-02-Y4) \$312.96 (1month)
 - Parent Education/CBT (FTF-MULTI-10-0008-03-Y4) \$534.26 (1 month)

▪ Homeward Bound		
• Parent Education/CBT (FTF-MULTI-10-0008-08-Y4)		\$11,877 (1 month)
▪ International Rescue Committee		
• Prenatal Outreach (FTF-MULTI-10-0072-02-Y4)		\$23,126 (2 month)
• Health Insurance Enrollment (FTF-RC013-10-0243-01-Y4)		\$12,958 (1 month)
▪ Maricopa County Department of Public Health		
• Prenatal Outreach (FTF-MULTI-10-0072-08-Y4)		\$61,936 (2 month)
• Injury Prevention (FTF-RC013-10-0006-01-Y4)		\$46,215 (2 month)
▪ Maricopa Integrated Health System		
• Prenatal Outreach (FTF-MULTI-10-0072-09-Y4)		\$12,138 (2 month)
• Injury Prevention (FTF-RC013-10-0006-02-Y4)		\$26,358 (2 month)
▪ Association for Supportive Child Care		
• Family Friend and Neighbors (FTF-MULTI-10-0192-01-Y4)		\$87,777 (1 month)
Central Pima		
▪ United Way of Tucson and Southern Arizona		
• Parent Education/CBT (FTF-RC017-09-0137-01-Y4)		\$765.23 (1 month)
North Phoenix		
▪ Southwest Human Development		
• Reach Out and Read (FTF-MULTI-10-0008-01-Y4)		\$93.42 (1 month)
• Parent Education/CBT (FTF-MULTI-10-0008-04-Y4)		\$4211.30 (1 month)
▪ Association for Supportive Child Care		
• Family Friend and Neighbors (FTF-MULTI-10-0192-02-Y4)		\$35,943 (1 month)
▪ Children's Action Alliance		
• Health Insurance Enrollment (FTF-RC012-10-0244-01-Y4)		\$13,370 (1 month)
▪ Arizona Board of Regents (for ASU, Chanel 8 PBS)		
• Parent Education/CBT (FTF-RC012-11-0297-04-Y3)		\$28,313 (1 month)
North Pima		
▪ United Way of Tucson and Southern Arizona		
• Parent Education/CBT (FTF-RC016-09-0113-01-Y4)		\$11,774 (1 month)
Pinal		
▪ United Way of Pinal County		
• Family, Friend and Neighbors (FTF-RC019-10-0131-01-Y4)		\$5,768 (1 month)
San Carlos Apache		
▪ Save the Children Federation, Inc.		
• Nutrition/Obesity/Physical Activity (FTF-RC029-10-0030-01-Y4)		\$31,620 (3 month)
South Pima		
▪ United Way of Tucson and Southern Arizona		
• Home Visitation (FTF-RC018-09-0100-01-Y4)		\$1,138 (1 month)
Southwest Maricopa		
▪ Association for Supportive Child Care		
• Family Friend and Neighbors (FTF-MULTI-10-0192-04-Y4)		\$11,584 (1 month)
Gila River Indian Community AND South Phoenix (under one shared contract)		
▪ Association for Supportive Child Care		
• Family Friend and Neighbors (FTF-MULTI-10-0192-03-Y4)		\$157,469 (1 month)
Coconino AND Yuma (under one shared contract)		
▪ Association for Supportive Child Care		

- Family Friend and Neighbors (FTF-STATE-10-0003-02-Y4) \$41,220 (1 month)
- Navajo Nation, White Mountain Apache **AND** Yuma *(under one shared contract)*
- American Academy of Pediatrics – AZ Foundation
 - Reach Out and Read (FTF-STATE-10-0003-01-Y4) \$37,875 (1 month)

Another type of Rollover will include items that were approved, allotted and awarded in FY12 for work continuing in FY13. These items include Needs and Assets; the Evaluation strategy, Regional Family Support Strategies; the Regional Early Childhood Workforce Development Strategy; and the facilitator for the Central Phoenix Region Family Support Coordination Strategy. The Funding Plans of the following councils will be adjusted in FY13 by adding the following:

Regional Partnership Council	FY13 Needs & Assets	FY13 Regional Family Support Strategies	FY13 Regional Early Childhood Workforce Development Strategy	Family Support Coordination Strategy (facilitation)
Central Phoenix				500.00
Central Pima	6,000.00	45,000.00	93,750.00	
Cochise	6,000.00	45,000.00		
Coconino	22,000.00			
GRIC	1,286.00			
La Paz/Mohave	11,125.00			
Navajo Nation	20,000.00			
North Phoenix	8,000.00			
North Pima	16,000.00	30,000.00		
Northeast Maricopa	7,000.00			
Northwest Maricopa	40,100.00			
Pascua Yaqui	6,000.00			
Pinal	10,000.00			
Santa Cruz		25,000.00		
South Phoenix	18,500.00	45,000.00		
South Pima	6,000.00			
Southwest Maricopa	18,448.00			
Yavapai	9,265.00			